

**MINUTES OF A REGULAR MEETING
OF THE HOUSING AUTHORITY OF THE CITY OF NEW RICHMOND**

- The Housing Authority of the City of New Richmond, WI. met in public session on Thursday, October 13th, 2016 at 1:00 pm at Sunshine Court Office.
- Open portion for comments/questions from public, no comments
- Meeting was called to order by Chairman Schneidewent, Commissioners present: Quinn, Tilly, Frey. Absent was Commissioner Ard. A quorum was declared.
- Moved by Commissioner Quinn and seconded by Commissioner Frey to approve minutes from September 15th minutes and actions. Motion carried.
- Moved by Commissioner Quinn and seconded by Commissioner Frey to approve bills as read aloud consisting of check nos. 13358 thru 13365 and EFT payments for Public Housing and check nos. 3143 thru 3154 for HCV program. Motion carried.
- Moved by Commissioner Quinn and seconded by Commissioner Tilly to approve the 2017 Annual Plan. Motion carried.
- Moved by Commissioner Frey and seconded by Commissioner Quinn to adjourn meeting. Motion carried.

Scott Schneidewent, Chairman

Brian O'Brien, Secretary